Notice of Meeting of the Health Facilities Committee of the Dodge County Board of Supervisors

There will be a meeting of the Health Facilities Committee of the Dodge County Board of Supervisors on **Tuesday**, **April 30**, **2013**, **at 12:00 p.m.** in the **Towne Centre Conference Room** located on the first floor of Clearview, located at 198 County Road DF, Juneau, Wisconsin

AMENDED Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of April 3, 2013 meeting
- 4. Approve Deviating from the Agenda
- 5. Public Comment
- 6. Committee Member Reports
- 7. Involuntary Discharges
- 8. Census Reports
- 9. Administrator's Report
 - Assisted Living Supervisor Position
 - Quality Assurance
 - Nursing Home Value Based Purchasing Demonstration
 - Approval of Friends of Clearview Expenditures
- 10. Set Meeting Date
- 11. Adjourn

RECEIVED IN THE OFFICE OF COUNTY CLERK

APR 25 2013

DODGE COUNTY, WIS 3:30 PM BUB

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.